

DULLINGHAM PARISH COUNCIL

Notice of Meeting to be held on Thursday 14th January 2016 at 7.15 pm, The Taylor Hall, Dullingham
All members of the Council are hereby summoned to attend for the purposes of considering and resolving the business to be transacted at the meeting set out below.

Members 7 Quorum 3

Members of the Public welcome

AGENDA

- 140116/001 **To receive and approve apologies for absence**
- 140116/002 **To receive declarations of Interest**
Councillors to declare any personal and/or prejudicial interest in any items on the agenda and to inform the Chairman if they wish to speak on the matter during the Public Forum.
- 140116/003 **Open Forum** - An opportunity for Parishioners to address their Parish Councillors and Councillors declaring a prejudicial interest to address the meeting in relation to the business to be transacted.
- 140116/004 **To approve the Minutes of 3rd December 2015**
- 140116/005 **Matters arising** - Consideration of Action Update Sheet
- 140116/006 **County and District Councillor Reports**
- 140116/007 **Finance**
- 007.1 Payments To approve accounts for payment
Y Rix Salary £309.19 DDR
Anglian Water DDR £48.83
Threlfall Contracts £365.00
 - 007.2 Receipts HMRC VAT Reimbursement £2359.92
 - 007.3 Consideration of Final Precept request for 2016/2017
 - 007.4 Consideration of Quarterly Finance Report
- 140116/008 **Environment and Footpaths**
- 008.1 Monthly Footpath Report
- 140116/009 **Planning**
- 009.1 To receive Planning Application decisions:
None
 - 009.2 To consider recent Planning Applications:
15/01458/FUL Field House 3 Elm Close
First floor extension over garage including two storey link
 - 009.3 Planning Report (Cllr. T Owen)
- 140116/010 **Play Area**
- 010.1 Play Area Weekly Maintenance
- 140116/011 **Correspondence**
- 011.1 ECDC Notification of User Surveys for Total Transport Pilot
 - 011.2 Letter regarding Proposed Diversion of Footpath No 22
 - 011.3 Letter of resignation from Clerk
- 140116/012 **Other Matters**
- 012.1 Community-Led Development and Community Land Trusts
 - 012.1 Parish Council Records
- 140116/013 **Councillors' Reports** - To receive reports from Parish Councillors
- 140116/014 **Absences**
- 140116/015 **Risk Assessments** - To consider the need to carry out additional risk assessments.
- 140116/016 **Date of the next meeting – 4th February 2016**

YDRix

Dated 7th January 2016

Mrs Yvonne Rix Clerk Tel: 01638 602597 Email:dullinghamparishcouncil@ntlworld.com 49 Ness Road Burwell Cambridge CB25 0AA